Janice K. Brewer Governor

Bryan Martyn Executive Director



**Board Members** 

Walter D. Armer, Jr., Vail, Chair Mark Brnovich, Phoenix R. J. Cardin, Phoenix Kay Daggett, Sierra Vista Alan Everett, Sedona Larry Landry, Phoenix Vanessa Hickman, State Land Commissioner

## NOTICE OF PUBLIC MEETING Of THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC) OF THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Tuesday**, **June 4**, **2013 beginning at 9:00 AM via teleconference by dialing 1.877.299.5986 and entering conference code 5104665054.** The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session of the meeting. The Committee will discuss and may take action on the following matters:

AGENDA - June 4, 2013 (The Chair may change the order of the agenda.)

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL
- C. OLD BUSINESS
- 1. Discuss updates regarding recent activities on and/or the management framework for the San Rafael State Natural Area.
- 2. Discuss recent activities of the Verde River Greenway and Rockin' River Ranch and potential NAPAC involvement.
- 3. Discuss potential activities and goals for NAPAC.
- 4. Discuss the NAPAC Roster and concerns of inactive members.
- 5. Discuss next meetings and potential natural area field visits.
- D. PUBLIC COMMENT

During the public meeting, the Committee may afford any person the opportunity to present statements relating to the agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door

and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the mater for further consideration at a later time.

E. COMMITTEE COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

- F. TIME AND PLACE OF NEXT MEETING.
- G. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Annie McVay at 602-542-6968.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 28th day of May, 2013

Doris Pulsifer, Chief of Resources and Public Programs

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Annie McVay at 602-542-6968.

Posted at: Arizona State Parks, 1300 West Washington, Phoenix, AZ